

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
November 20, 2018 - 09:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFY COMMISSION SIGNATURE ON A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH SHEPHERD EGG FARM FOR SECURITY AT 3502 W 6400 S SPANISH FORK, UT 84660 FOR 24 HOUR COVERAGE FROM FRIDAY, NOVEMBER 16, 2018 TO MORNING OF THURSDAY, NOVEMBER 22, 2018
2. APPROVE THE 2019 COUNTY HOLIDAY SCHEDULE
3. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A PARTIAL RELEASE NO. 3 OF SUBDIVISION WARRANTY BOND NO. 2018-527 IN THE AMOUNT OF \$73,312.50
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60389, DATED NOVEMBER 14, 2018
5. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
6. ADOPT A RESOLUTION REAPPOINTING SAMUEL MARK OTTERSTROM TO THE UTAH COUNTY BOARD OF ADJUSTMENT
7. RATIFICATION OF WARRANT REGISTER SUMMARY FOR NOVEMBER 13, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM (CONTINUED FROM THE NOVEMBER 13, 2018 COMMISSION MEETING)
8. RATIFICATION OF WARRANT REGISTER SUMMARY FOR NOVEMBER 20, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. ADOPT A RESOLUTION AMENDING THE UTAH COUNTY PAY PLAN PORTION OF THE UTAH COUNTY HUMAN RESOURCE RULES AND REGULATIONS

- Ralf Barnes, Human Resources Director -

2. ADOPT A RESOLUTION AMENDING THE MAJOR CRIMES TASK FORCE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND VARIOUS UTAH COUNTY CITIES RELATING TO THE OPERATION OF THE UTAH COUNTY MAJOR CRIMES TASK FORCE

- Jeffrey R. Buhman, Utah County Attorney -

3. APPROVE FORM OF APPLICATION FOR RECORDS PROTECTION

- David H. Shawcroft, Deputy Attorney -

4. ADOPT A RESOLUTION APPROVING AND ENTERING INTO AN AMENDED AND RESTATED INTERLOCAL AGREEMENT CREATING THE UTAH LOCAL GOVERNMENTS TRUST

- David H. Shawcroft, Deputy Attorney -

5. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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6. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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7. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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8. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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